

# UNAPPROVED

## REGULAR CITY COUNCIL MEETING March 30, 2006

PRESENT:	LouAnn Christensen	Mayor
	Alden Farr	Councilmember
	Steve Hill	Councilmember
	Reese Jensen	Councilmember
ALSO PRESENT:	Jim Buchanan	Director of Emergency Services
	Mary Kate Christensen	City Recorder
	Blake Fønnesbeck	Director of Public Works
	Jared Johnson	Building Office
	Paul Larsen	Director of Economic Development
	Bruce Leonard	City Administrator
	Dennis Sheffield	Director of Finance
	Mark Teuscher	City Planner
	Alan Wright	Director of Public Power
EXCUSED:	Jon Adams	Councilmember
	Holly Bell	Councilmember

Mayor Christensen called the meeting to order. Councilmember Farr gave a prayer as part of the reference period. The Mayor led the audience in the Pledge of Allegiance. A motion to approve the minutes of March 16, 2006 was made by The motion was seconded and carried. Mayor Christensen presented the agenda as follows:

### MAYOR'S 2006-07 BUDGET PRESENTATION

#### PUBLIC COMMENT

#### CONSENT

- Re-Appointment of Member and Appointment of Second Alternate to Planning Commission

- Appointment to Citizen Corps Council

- Request to Write-off Accounts Due to Resident Taking Out Bankruptcy or Being Sent to Collections

- Request for Authorization to Apply for National Resource Conservation Service Funding to Reconstruct Box Elder Creek

- Resolution Consenting to the Purchase of Electric Lightwave, Inc. by Integra Telecom Holdings, Inc.

#### PUBLIC HEARINGS

- Request for Approval of an Exception to the 600' Separation Requirement Between an On-Premise Beer Retailer and a Private School

#### SCHEDULED DELEGATION

- Report from County Attorney's Office

- Follow Up on James V. Hansen Education Center

#### NEW BUSINESS

- Alternate Truck Routes for Main Street Reconstruction

- Resolution Establishing Fees for Building Inspection, After-Hours Inspections for all City Departments and Land Use Applications for Community Development

#### UNFINISHED BUSINESS

#### PLANNING COMMISSION BUSINESS

- Request for Approval of Ordinance Replacing Chapter 29.05, Off-Street Parking Requirements

#### OTHER BUSINESS

#### CLAIMS

# UNAPPROVED

UNAPPROVED

City Council Meeting  
Page 2 of 4  
March 30, 2006

Warrant Register

made a motion to approve the agenda as amended. The motion was seconded and carried unanimously.

MAYOR'S 2006-07 BUDGET PRESENTATION

PUBLIC COMMENT

CONSENT

Re-Appointment of Member and Appointment of Second Alternate to Planning Commission

It was recommended Deen Coleman be re-appointed to the Planning Commission, and Dave Hipp serve as a second alternate to the Planning Commission.

Appointment to Citizen Corps Council

Jim Madsen was recommended to serve as the Citizen at Large member of the Citizen Corps Council.

Request to Write-off Accounts Due to Resident Taking Out Bankruptcy or Being Sent to Collections

A list of customers was presented to be removed from the City's system due to the customer taking out bankruptcy or being sent to collections.

Request for Authorization to Apply for National Resource Conservation Service Funding to Reconstruct Box Elder Creek

It was requested that the Mayor be authorized to sign a letter requesting \$3.3 million from the Natural Conservation Resource Service to re-engineer and rebuild the Box Elder Creek.

Resolution Consenting to the Purchase of Electric Lightwave, Inc. by Integra Telecom Holdings, Inc.

MOTION: A motion to approve the Consent Agenda was made by

PUBLIC HEARINGS

Request for Approval of an Exception to the 600' Separation Requirement Between an On-Premise Beer Retailer and a Private School

SCHEDULED DELEGATION

Report from County Attorney's Office

Follow Up on James V. Hansen Education Center

NEW BUSINESS

UNAPPROVED

UNAPPROVED

City Council Meeting  
Page 3 of 4  
March 30, 2006

Alternate Truck Routes for Main Street Reconstruction

Resolution Establishing Fees for Building Inspection, After-Hours Inspections for all City Departments and Land Use Applications for Community Development

PLANNING COMMISSION BUSINESS

Request for Approval of Ordinance Replacing Chapter 29.05, Off-Street Parking Requirements

Request for Authorization to Apply for National Resource Conservation Service Funding to Reconstruct Box Elder Creek

Resolution Consenting to the Purchase of Electric Lightwave, Inc. by Integra Telecom Holdings, Inc.

PUBLIC HEARINGS

Request for Approval of an Exception to the 600' Separation Requirement Between an On-Premise Beer Retailer and a Private School

SCHEDULED DELEGATION

Report from County Attorney's Office

Follow Up on James V. Hansen Education Center

NEW BUSINESS

Alternate Truck Routes for Main Street Reconstruction

Resolution Establishing Fees for Building Inspection, After-Hours Inspections for all City Departments and Land Use Applications for Community Development

PLANNING COMMISSION BUSINESS

Request for Approval of Ordinance Replacing Chapter 29.05, Off-Street Parking Requirements

CLAIMS

Warrant Register

UNAPPROVED

U N A P P R O V E D

*City Council Meeting  
Page 4 of 4  
March 30, 2006*

---

Councilmember Jensen moved to approve General Claims in the amount of \$ . The motion was seconded and carried.

A motion to adjourn was made by The motion was seconded and carried unanimously. The meeting adjourned at p.m.

U N A P P R O V E D